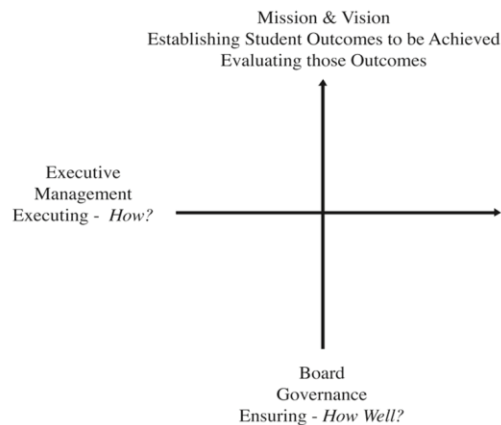


# Syracuse Arts Academy Board Meeting Agenda Thursday, February 5, 2015

Place: Jr. High Library, 2965 W 1700 S, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



## Agenda

### 2014-2015 BOARD GOALS

School Wide Continuity  
Building Expansion/New Building

#### **5:30 PM – Call to Order**

- Welcome by Cameron Almond (1 minute)
- “Traditions” – The SAA Way
  - School Vision – Jerrad Pullum (1 minute)
  - Storytelling – Judy Nixon (3 minutes)

#### **5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**

#### **5:35 PM – REPORTS**

- K-4 Student – Luseane Burke (5 minutes)
- 5-9 Student – Jacob Guy (5 minutes)
- POEC – Lisa Parker (5 minutes)
- Board of Directors
  - Review 2014 Financial Statement – [Eide Bailly] (10 minutes)
  - Review 2014-2015 Budget as of January 31, 2015 – Teresa Peacock (2 minutes)
  - Review Expansion Construction Contract – Bryan DeGrange (5 minutes)
- Administration

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Lottery Update – Judy & Jan (5 minutes)
- Lead Administrator – Lex Puffer (5 minutes)

#### **6:17 PM – CONSENT ITEMS**

- Approve December 4, 2014 Board Meeting Minutes
- Approve December 4, 2014 Closed Meeting Affidavit
- Approve December 11, 2014 Board Meeting Minutes
- Approve December 11, 2014 Closed Meeting Affidavit
- Approve December 18, 2014 Board Meeting Minutes
- Approve December 18, 2014 Closed Meeting Affidavit
- Approve January 8, 2015 Board Meeting Minutes
- Approve January 8, 2015 Closed Meeting Affidavit

#### **6:20 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- Calendaring Items – ALL (5 minutes)
  - Upcoming Summer Retreat [Dawn]
  - March Pre-Board Meeting – February 19<sup>th</sup>
  - Next Board Meeting – March 5<sup>th</sup>
  - UAPCS Conference – June 15-16 *Utah County Convention Ctr*
  - National Charter School Conference – June 21-24 *New Orleans*
  - Upcoming School Activities

**6:25 PM – CLOSED SESSION** – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (*IF NEEDED*)

#### **6:25PM – ADJOURN**

#### **UPCOMING CALENDAR ITEMS**

##### **March 2015**

2015-2016 School Calendar  
2015-2016 School Fees  
School LAND Trust Plan  
Board Vacancies

##### **April 2015**

Parent Survey

##### **May 2015**

EOY Bonuses  
Maintenance Report

##### **June 2015**

2015-2016 Annual Budget  
2014-2015 Final Amended Budget  
Ratify Board Members & Terms  
Ratify Board Officers  
Ratify Principals  
Principal's Employment Agreement  
2015-2016 Board Meeting Schedule

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.